

COMMISSION MEETING MINUTES
February 6, 2007

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 6, 2007. Members present were Chairman Alan Hansen, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Pledge of Allegiance Linda May, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were asked to stand and join in.

Appreciation to Community & Economic Development for Efforts to Improve Economic Standing for Davis County Commissioner Downs invited Wilf Sommerkorn and Kent Sulser, Davis County Community and Economic Development, to come forward. Commissioner Downs thanked the department for constantly looking for ways to improve our economic standing for Davis County. Commissioner Downs stated, “On behalf of Davis County we would like to recognize and thank you for your valuable assistance in obtaining state EDTIF funds for Scott Optics to expand operations to continue producing their products (goggles and helmets for the military and private sector retail) in Davis County. This translates in to retaining over 200 jobs and growing another 50 with this company.” A letter of congratulations and thanks from the Davis County Commission was given to each and a copy will be sent to their personnel file.

Appreciation to Health Department & Tri-Weatherization for the Improvements in the Weatherization Program Commissioner Millburn invited Lewis Garrett and Ian Spangenberg, Davis County Health Department, to come forward. Commissioner Millburn stated that a letter has been received from the State Department of Community and Culture, Division of Housing and Community Development, commending Lewis Garrett, Director of Health and the Tri-County Weatherization Assistance Program, supervised by Ian Spangenberg, for the major improvements in the administration of the program. As a result of a 2005 audit reorganization took place. Commissioner Millburn stated, “On behalf of Davis County, we would like to recognize and thank you for your valuable management of the Tri-County Weatherization Assistance Program. The reorganization of this program under the Health Department’s umbrella has given this program improved leadership and resulted in a glowing report.” A letter of congratulations and thanks from the Davis County Commission was each given to each and a copy will be sent to their personnel file.

Recognition of Retirement of Captain Curtis Johnson Commissioner Millburn stated that the commission wanted to recognize Captain Curtis Johnson on his retirement from the Davis County Sheriff’s Office on January 30, 2007. Captain Johnson was with the department for 29 years. A letter of congratulations and thanks will be sent to him.

Procedure Change for the Tax Exemption for Taxable Tangible Personal Property Cary Liston, Chief Deputy Assessor with the Personal Property Tax Division, presented a request for change of procedure as it related to Section 59-2-1115 which took effect January 2, 2007. It gives a property tax exemption for taxable tangible personal property with a total aggregate fair market value of \$3,500 or less. The following request was presented:

“The Clerk/Auditor and Assessor’s offices would like to propose that the Commission allows the Assessor’s office to apply this exemption to businesses that qualify for it as specified in the law. This would be done on a weekly or bi-weekly basis. At the end of the year, the Commission would receive a complete list of businesses that have qualified for the exemption during the year. This list would come to the Commission as a Board of Equalization exemption. This is a pattern that has been adopted by Cache and Salt Lake County governments and would allow for a time approval through the Board of Equalization.”

Commissioner Downs made a motion to approve the revision for a once a presentation to the commission. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-22 for
Ron Fujino as a
Public
Defender

Mindy Adams, Davis County Risk Management Insurance Specialist, presented public defender agreement #2007-022 for Ron Fujino. The contract runs from February 1, 2007 to January 31, 2009 for a payable of \$40,000.00/yearly. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-23 for
Ryan Bushell
as a Public
Defender

Mindy Adams presented public defender agreement #2007-023 for Ryan Bushell. The contract runs from February 1, 2007 to January 31, 2009 for a payable of \$35,000.00/yearly. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Department Director, presented the following agreements:

Agreement
#2007-24 Julia
Wise as a
Porcelain
Painting
Instructor

(1.) Agreement #2007-24 with Julia Wise, and independent contractor, to be a porcelain painting instructor for the Heritage Senior Center. It is a payable at \$7.00 hourly based on the hours worked. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-25 State
Dept of Comm.
& Culture for
Funding for
Natural Gas
Appliances
Inspections

(2.) Agreement #2007-25 with the State Department of Community and Culture. It is a receivable in the amount of \$49,522.00 for the Tri-Weatherization Program to provide natural gas appliance inspections and make repairs to or replace natural gas appliances as necessary for weatherization clients with Questar gas service.

Amendment
#2006-252A
State Dept of
Human
Services
Funding for
Programs

(3.) Amendment #2006-252A with the State Department of Human Services to increase funding for administration, cash-in-lieu, and health insurance counseling services. It is a receivable in the amount of \$104,294.29. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-26 State
Dept of Health
Funding for
Programs

(4.) Agreement #2007-26 with the State Department of Health. It is the annual renewal of the #C-8 Public Health Preparedness and Response (BT) and Pandemic Flu Preparedness. It is a receivable in the amount of \$374,799.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-27 State
Dept of Health
for Funding of
Programs

(5.) Agreement #2007-27 with the State Department of Health. It is the annual renew of the #C5 Communicable Disease Control; TB Control; STD Control; and HIV Prevention. It is a receivable in the amount of \$14,126.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-28 St
Dept of Comm.
& Culture for
Basic Library
Services

Pete Giacoma, Davis County Library Director, presented agreement #2007-28 with the State Department of Community and Culture, State Library Division. It is for funding in the amount of \$43,262.00 for basic library services. The money would be used to the purpose of digitizing additional years of the Clipper. The amount allocated is based on a formula which was rewritten recently for the first time since 1987. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-029
Union Pacific
Railroad Co.
for Permit Fee

Mark Langston, Davis County Information Systems Director, presented agreement #2007-029 with the Union Pacific Railroad Company. It is a payable in the amount of \$1,500.00 for a permit fee for boring under the UPRR tracks for the Legacy Highway Project. February 15 is the target date. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-30
Summary of
Internet
Connection
Users

Mark Langston presented a summary #2007-30 of internet connection users who purchase the service for receiving recording information at the rate of \$15.00 monthly and \$.10 per transaction:

CR Noble LLC	Sunrise Engineering
Real Estate Utah	Verasys LLC
Joe Rees	Accredited Appraising

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Mark stated that they have approximately 280 clients at this time.

Agreement
#2007-31 Thru
#2007-39 with
Cities of Davis
County for
Animal Control
Services

Ted Ellison, Davis County Animal Control Director – Sheriff’s Office, presented the following agreements with cities for Davis County to provide animals control services at the rate of a 5% increase over the previous year:

#2007-31	Bountiful City	\$47,432.70
#2007-32	Centerville City	\$17,362.80
#2007-33	Clearfield City	\$47,484.15
#2007-34	Clinton City	\$20,786.85
#2007-35	Farmington City	\$18,882.15
#2007-36	Kaysville City	\$30,364.95
#2007-37	North Salt Lake City	\$14,897.40
#2007-38	South Weber City	\$ 8,036.70
#2007-39	Woods Cross City	\$15,275.40

Commissioners Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ted stated that the remaining cities and the contract for Hill Air Force Base will become two contracts one for the HAFB and one with Boyer Hill for the housing. A citizen advisory committee is being considered.

Jerry Hess, Davis County Attorney, reminded everyone that the specific task needs to be identified as an advisory board is not a policy making group.

Agreement
#2007-40
Lincoln Title
Insurance Co.
to Receive
Document
Images

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2007-40 with Lincoln Title Insurance Company. It is a receivable in the amount of \$6,741.00 for the county to copy document images from books 1 thru 820 in 35mm film format. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register as prepared by the Davis County Clerk/Auditor’s Office was presented. Commissioner Down made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Downs seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioners Downs made a motion to approve the commission minutes of January 30. Commissioner Millburn seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s office were presented.

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission Report:

Commissioner Millburn stated that the days are fast flying by and many new things keep coming.

Commissioner Downs stated that last evening she attended a program with the Utah Office of Tourism. It focused on so many of the adventures in Utah such as golfing, fishing, climbing, biking, hiking, buffalo found-up and many other high adventure activities in the state. Davis County’s CVB and conference center are standing out.

Commissioner Hansen also attended the tourism program. The state gets an 8-1 return on each dollar the state spends. The theme “Life Elevated” is catching on. It was noted that 80% of those who visit Utah do a return visit.

Steve Rawlings, Davis County Clerk/Auditor, reminded the commissioners to remind the legislature of how important tourism is to Davis County. Our AAA bond rating and sales tax revenue bond relates to tourism dollars. Any county’s bonding ability is being diminished if the legislature keeps eroding the tourism dollars.

Jerry Hess, Chief Deputy Davis County Attorney’s Office, stated that in the global market we are only a blip. The county has worked hard to develop trust and credibility. To those in New York and San Francisco they may see us as shaky and may not understand.

Meeting adjourned.